2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2003 8:00 am Secretary of State 367548 DOCUMENT # 04-07-2003 90721 039 ***150.00 1. Entity Name BOCA ROYALE GOLF REALTY, INC. Mailing Address Principal Place of Business 1 SOUTH GOLFVIEW DRIVE 1 SOUTH GOLFVIEW DRIVE ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1301738 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 1 SOUTH GOLFVIEW DRIVE ENGLEWOOD FL 34223 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME THOMPSON, GEROGE R. JR. STREET ADDRESS STREET ADDRESS 2519 COZUMEL DR CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME THOMPSON, GEORGE R SR. STREET ADDRESS STREET ADDRESS 1 S. GOLFVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 00000 Change ≈ - ☐!Addition Delete -TITLE TITLE: NAME NAME THOMPSON, GEORGE R JR STREET ADDRESS STREET ADDRESS 2519 COZUMEL DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VP** NAME NAME THOMPSON, ANDREW M. STREET ADDRESS STREET ADDRESS #1 S. GOLFVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition . TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or visited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver or vustee changed, or on an attachment with an add

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